2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000116986

Entity Name: A 2 M CARPET INSTALLATIONS, INC

FILED Jul 10, 2012 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

6707 67TH WAY

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

6707 67TH WAY

WEST PALM BEACH, FL 33409 US

FEI Number: 20-3394644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERA, MAURICIO P 6707 67TH WAY

WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VERA, MAURICIO

Address: 4483 A WILLOW POND ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VF

Name: VERA, FREDDY

Address: 9300 SOUTH WEST 8TH STREET APT # 104

City-St-Zip: BOCA RATON, FL 33428

Title: S

 Name:
 CHAPERON, JULIO

 Address:
 9450 SW 8 STREET APT #04

 City-St-Zip:
 BOCA RATON, FL 33428

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURICIO VERA P 07/10/2012